



Meeting Agenda Duval County Public Schools

June 1, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Communications

TAMMIE TALLEY - FIAAA OUTSTANDING ATHLETIC ADMINISTRATOR AWARD

Approval of Agenda

APPROVAL OF THE JUNE 1, 2021, AGENDA

Chairperson's Report

Chairperson's report

Superintendent's Reports

Department Reports

Sales Surtax Oversight Committee Report

Public Comment

Comments from Parent Organizations

District Advisory Council

Duval County Council of PTAs

Comments from District Student Government Association

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Board Members

1. SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE

Academic Services

2. DAY CARE SERVICES

3. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5

4. APPROVAL OF AGREEMENT WITH LEARNING A-Z GRADES K-5

5. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING MATERIALS FOR GRADE 3 FROM WRITINGCITY

6. APPROVAL OF IMPLEMENTATION OF INSTRUCTIONAL MATERIALS

7. LEASE AGREEMENT WITH AGAPE FOR THE COMMUNITY PARTNERSHIP SCHOOL AT EDWARD H. WHITE

8. COGNIA ACCREDITATION ANNUAL DUES

9. APPROVAL OF THE AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT - PROFESSIONAL SERVICES - PROJECT MANAGER

School Choice and Pupil Assignments

10. CHARTER RENEWAL CONTRACT WITH RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE PREP

11. CHARTER RENEWAL CONTRACT WITH RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER AT BAYMEADOWS HIGH SCHOOL

12. CHARTER RENEWAL CONTRACT WITH S.O.C.K. OUTSTANDING STUDENTS ACADEMY, INC. (S.O.S. ACADEMY)

13. CHARTER RENEWAL CONTRACT WITH BISCAYNE MYCROSCHOOL, INC., (FORMERLY KNOWN AS FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC.), DOING BUSINESS AS BISCAYNE HIGH SCHOOL

14. CHARTER RENEWAL CONTRACT WITH RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE

15. CHARTER CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC., TO OPEN SAN JOSE CYBER ACADEMY

16. SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC., CHARTER CONTRACT

17. FIRST AMENDMENT TO THE KIPP JACKSONVILLE HIGH SCHOOL CHARTER CONTRACT

Human Resource Services - Staffing

18. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

19. MINIMUM QUALIFICATIONS – SUPERVISOR, LIEUTENANT, SCHOOL POLICE

20. MINIMUM QUALIFICATIONS - DIRECTOR OF STRATEGIC PLANNING

Human Resource Services - Labor Relations

21. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

22. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO

23. SETTLEMENT WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177

Human Resource Services - Professional Standards

24. EMPLOYEE SUSPENSION WITHOUT PAY – JENNIFER GOODRIDGE

Administration and Business Services - Budget and Financial

25. RESOLUTION TO READOPT 2020-2021 BUDGET

26. MONTHLY FINANCIAL STATEMENTS - MARCH 2021

27. ADOPTION OF BUDGET RESOLUTIONS – APRIL 2021

Information Technology

28. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) AGREEMENT

29. MICROSOFT ONEVIEW APPLICATION DEVELOPMENT

Operations - Real Estate, Planning and Programming

30. EDUCATIONAL PLANT FIVE YEAR SURVEY 2021-2026

31. ADMINISTRATIVE BUILDING RELOCATION CONSULTANT

Operations - Facilities Project Design, Construction and Maintenance

32. CONTRACTS FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES:
SELECTION AND CONTRACT AWARD/RFQ NO. 14-21/TW

33. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL
PROJECTS

34. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF
MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

35. CHANGE ORDER REPORT

36. CUSTODIAL SERVICES - SELECTED ADMINISTRATIVE BUILDINGS

Operations - Purchasing and Logistics

37. LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO)
SHELTERED MARKET

38. SURPLUS PROPERTY RETIREMENT REPORT

39. APRIL 2021 PURCHASE REPORT

Chief of Staff

40. WAIVER OF 2020-2021 ELEMENTARY AND SECONDARY CODES OF STUDENT
CONDUCT

Discussion

Chief of Staff

41. SCHOOL RENAMING -JOSEPH FINEGAN ELEMENTARY SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

42. SCHOOL RENAMING -STONEWALL JACKSON ELEMENTARY SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

43. SCHOOL RENAMING -J.E.B. STUART MIDDLE SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

44. SCHOOL RENAMING -JEFFERSON DAVIS MIDDLE SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

45. SCHOOL RENAMING -KIRBY-SMITH MIDDLE SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

46. SCHOOL RENAMING - ROBERT E. LEE HIGH SCHOOL

MOTION TO AMEND RECOMMENDATION TO INCLUDE FINANCIAL IMPACT

47. SCHOOL RENAMING -JEAN RIBAUT MIDDLE SCHOOL

48. SCHOOL RENAMING - ANDREW JACKSON HIGH SCHOOL

MOTION TO AMEND THE RECOMMENDATION TO CHANGE THE NAME OF ANDREW JACKSON HIGH SCHOOL TO GO BACK TO THE COMMUNITY FOR A NAME RECOMMENDATION

49. SCHOOL RENAMING -JEAN RIBAUT HIGH SCHOOL

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT